

2011 - 04 Meeting

Tuesday, March 29, 2011
7:42 PM

MRAC Board Of Directors Meeting 4/25/2011 7 PM
Menomonee Falls Library

1. Minutes of March meeting
2. No Treasurers Report except for now...
 - a. Renewal dues are now \$20
 - b. How should we handle elections? Allow people to pay up that night?
 - c. Yahoo group membership for not yet paid up?
3. Meetings:
 - a. April - Show and Tell II and now ELECTIONS (3 dir)
 - i. I did not get to ask Pancho about the Softrock kit.
 - b. May - Auction
 - c. June - Club History Today, Field Day report, ??
 - d. July - August - off
 - e. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
 - f. PA Discussion - thanks Al for last monthPossible meetings:
"How I got started"
"How do I?"
4. Existing committees:
 - a. Repeater
 - i. QCWA Net???
 - b. History - History did get updated
 - c. Field Day
 - d. Xmas Party
 - i. I will ask at a meeting about someone to take charge for a party in Jan. If no takers?
 - e. Hamfest
 - i. We should pick a date ASAP to get to PR and stuff.
5. New Committees
 - a. 95th Anniversary
 - b. Nets
 - i. Net Control fill in story from me
 - c. Classes
6. Misc (as time permits)
 - a. Life Members
 - i. Certificate
 - ii. My guess is Stiller, Reidel, Hans, Jack 'ULA
 - b. New member package - certificate, roster, DVD, letter, whatever.
 - i. Past Certificate
 - ii. Past Letter
 - c. Any comments following March meeting? Like no visitors, turnout only slightly up.

How about a contest for the member who brings in the most new members during the remainder of 2011. Maybe next years dues as a prize?

MRAC Awards - Hall Of Fame - whatever, something on an annual basis for whatever (we do have the Travis Baird award which has been given out once in 8 years to Dick McNew WB9PTC).